

At the Regular Meeting of the Greenville County Water and Sewer Authority, Monday, October 7, 2019, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Raymond L. Bryant, Chairman  
Tony M. Conwell, Vice-Chairman  
Michael W. Ferguson  
William B. Cain

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Chairman Bryant called the meeting to order.

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In Re: Closed Session

Mrs. Parson, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mr. Conwell moved, seconded by Mr. Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Ferguson moved, seconded by Mr. Conwell, to go into Regular Session. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Certification of Closed Meeting – Resolution #WS-20-01

Mr. Conwell moved, seconded by Mr. Ferguson, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Cain, aye; Mr. Conwell, aye; Mr. Ferguson, aye; and Chairman Bryant, aye.

**RESOLUTION #WS-20-01  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with one added item. She stated the accounts payable value was increased by \$204.80 for an emergency repair; thus totaling \$133,380.22.

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Agenda, as amended. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Consent Agenda. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Approval of Minutes for the meeting of September 16, 2019.

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Warrants:

Approval of Total Accounts Payable for October 7, 2019, in the amount of, \$133,380.22

Approval of General Fund, in the amount of, \$101,321.93

Approval of Special Projects, in the amount of, \$32,058.29

Approval of Payroll for August 30, 2019, in the amount of, \$102,673.14

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In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Authority's review and comments.

Chairman Bryant asked Mr. Gibson if the W&S Authority could start logging in data.

Mr. Glen Gibson replied, yes they would.

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Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Ferguson, to adjourn the meeting. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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Raymond L. Bryant, Chairman  
Greenville County Water and Sewer Authority